

1. The meeting was called to order at 6:01 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Jack Davis, Neil Duncan, Mayor Moser, and Harold Merritt were present. Kevin Sair was excused. Rod Mills of Ensign Engineering was present. Legal Counsel was excused. Nathan Bronemann was present taking minutes.

4. Declarations of conflict of interests
None stated.

5. Construction and Acquisitions – Harold Merritt

Mayor Moser stated his concern over people pulling water out of the hydrants without permission.

6. Funding – Kevin Sair

Nothing to discuss.

7. Operations – Neil Duncan

Dale Harris reported that while installing a new service in the Cedar Point system he found the water line was not where it was supposed to be and was outside of the right-of-way. He said Cedar Point Water Company must have had a map when the system was installed and the District needed to obtain it.

8. Resource Management – Mayor Moser

- a. Discussion on water rights assignments – Roger Sanders

Rod Mills said Ensign Engineering had done the work and provided it to the board to be approved and recorded. He also said the District had about 12 acre feet of water which had been pulled from the water bank and turned over to the District for prior existing liabilities.

Mayor Moser said it had been discovered that there were four unreported connections on a lot owned by a Mr. Beard. He said a letter needed to be sent to him to ask if he wanted the connections and to begin paying for them, or if he would like to abandon them.

Motion made by Mayor Moser to place a discussion on a “sunset” date of forgiveness for not paying for connections. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

- b. Discussion and possible action on compensation for board members

Mayor Moser suggested that the board members be compensated by waiving the \$29 monthly base rate. This would cost \$348 per year per board member for a total of \$1,740 annually.

Motion made by Mayor Moser to approve waiving the \$29 monthly base rate for the District board members at their primary residence as compensation for their service. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Mayor Moser said he had received communication regarding a couple property owners willing to grant a temporary easement to access and work on our wells. He asked Mr. Mills and Mr. Harris if they were aware of the District needing any additional easements to do the work required. He recommended the Town conduct a survey to stake out the existing road right-of-ways.

9. Development – Jack Davis

Nothing to discuss.

10. Review of Policies and Procedures

Nothing additional to discuss.

11. Sewer

Nothing to discuss.

12. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

13. Consider approval of minutes:

a. June 3, 2015 Regular Meeting Minutes

Motion made by Mayor Moser to approve the June 3, 2015 regular meeting minutes. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

14. Request for a closed session

None requested.

15. Adjournment

Motion made by Neil Duncan to adjourn the meeting. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:38 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt